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Sacramento River Conservation Area Forum
3:00 p.m., January 16th, 2003
Monday Afternoon Club
120 N. Lassen, Willows

- 3:00 p.m. Call to Order, Introductions – Chair, Jane Dolan
- 3:05 p.m. 1. Unscheduled Matters: Receive brief comments from the audience, staff, and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar –
• Adopt minutes of December 19, 2002. Copy in Board packet.
- 3:20 p.m. 3. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:40 p.m. 4. Proposed Handbook Amendment
- 3:50 p.m. 5. Discussion of County Planning Actions re: Habitat Lands
• Chairman
- 4:10 p.m. 6. Sacramento/San Joaquin River Basins Comprehensive Report
• Pete Rabbon & Mark Charlton
- 4:30 p.m. 7. Board Committee Reports –
• Executive Committee – Chairman
• Landowner Assurances Committee – Ben Carter
• PILT/Economic Committee – Denny Bungarz
• TAC Report – Anjanette Martin
- 4:50 p.m. 8. Manager's Report – Burt Bundy
- 5:00 p.m. 9. Future Meeting Dates